



# Weekly Activity Report

## *Update*

Volume 8, Number 39

March 26 - 30, 2007

### Commercial Bank Activity

#### New Bank

Banco del Tepeyac  
2629 Clarendon Avenue, Huntington Park, Los Angeles County  
Correspondent: Maryam Hamzeh  
Carpenter & Company  
Five Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 3/15/07

California Bank of Commerce  
3595 Mt. Diablo Blvd., Lafayette, Contra Costa County  
Correspondent: Maryam Hamzeh  
Carpenter & Company  
Five Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Approved: 3/23/07

Lighthouse Bank  
Vicinity of Mission Street and Chestnut Street, City and County of Santa Cruz  
Correspondent: James H. Avery  
The Avery Company, LLC  
P.O. Box 3009  
San Luis Obispo, CA 93403  
(805) 544-5477  
Filed: 3/15/07

**Merger**

United Heritage Bank, Edison, New Jersey, to merge with and into Cathay Bank, Los Angeles, California

Approved: 3/27/07

**Conversion to State Charter**

Pacific Premier Bank, Costa Mesa, to convert from a federal savings bank charter under the same name

Effected: 3/30/07

**Premium Finance Company Activity**

**New Premium Finance Company**

Fulcrum Capital Strategies, Inc.

202 North Canon Drive, Beverly Hills, Los Angeles County

Approved: 3/26/07

**Foreign (Other Nation) Bank Activity**

**New Office**

Lloyds TSB Offshore Limited

1800 Century Park East, City and County of Los Angeles (Representative Office)

Approved: 3/29/07

Royal Bank of Canada

610 Newport Center Drive, City of Newport Beach, Orange County (Representative Office)

Opened: 3/28/07

**Credit Union Activity**

**Merger**

Vaca Valley Federal Credit Union, Vacaville, to merge with and into 1<sup>st</sup> Pacific Credit Union, Vallejo

Filed: 2/9/07

Approved: 2/16/07

**Transmitter of Money Abroad Activity**

**Acquisition of Control**

Euronet Payments & Remittance, Inc., to acquire control of RIA Envia and Continental Exchange Solutions, Inc.

Filed: 2/14/07

Approved: 3/23/07

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MICHAEL A. KELLEY  
Commissioner of Financial Institutions

This Update is issued as a supplement  
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to Financial Code, Section 258

